

MINUTES OF MUNICIPAL DEVELOPMENT DISTRICT REGULAR SESSION MEETING FOR THE TOWN OF CROSS ROADS LOCATION: 1401 FM 424, CROSS ROADS, TEXAS Thursday, DECEMBER 13th, 2018 at 7:00 P.M.

TOWN OF CROSS ROADS COUNTY OF DENTON, TEXAS

1. CALL TO ORDER - 7:04 P.M.

Present: Hudak, Barnett, Montezari

Absent: Fisher, Vann

Staff Present: Town Administrator, Town Secretary

- CITIZEN INPUT FOR ITEMS ON THE AGENDA. [STANDING ITEM] None.
- REVIEW OF NOVEMBER 8th, 2018 MEETING MINUTES [STANDING ITEM] Motion to approve with revisions made by Barnett.
 Second by Montezari.
 Passed unanimously.
- REVIEW OF PROPERTY IMPROVEMENT GRANT APPLICATIONS [STANDING ITEM] None.
- REVIEW OF BUDGET VERSUS INCOME AND EXPENSE ACTUALS FOR FULL FISCAL YEAR OCT 2017-SEPT 2018 AND PRIOR MONTH OF CURRENT FY 2018-19 [STANDING ITEM] Reviewed.
- 6. LOCAL DEVELOPMENT UPDATE FROM DIRECTOR OF PLANNING [STANDING ITEM] **Town Administrator gave update on current development.**
- 7. UPDATE ON OUTSIDE INVESTMENT CONSULTING FROM DIRECTOR OF PLANNING Town and MDD will use the same investment consultant.
- 8. DISCUSSION EISENBERGER SURVEY COMMUNICATION PLAN Postcard notice of survey will be revised before mailing.
- 9. NEW BUSINESS [STANDING ITEM] None.
- 10. DISCUSSION OF NEXT MEETING DATE [STANDING ITEM] Next meeting will be in February if needed.
- 11. ADJOURN [STANDING ITEM] 8:07 P.M.

Sheri Hudak, MDD President

Donna Butler, Town Secretary